

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

KEVIN JAMES BINNEY

Defendant

Case No. 1:19-CR-252

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.: 601

Date and Time: 9/13/2019 @ 9:00am

This offense is briefly described as follows:

Conspiracy to Commit Wire Fraud in violation of 18 U.S.C. § 1349
Money Laundering Conspiracy in violation of 18 U.S.C. § 1956(h)
Money Laundering in violation of 18 U.S.C. §§ 1956 and 2

Date:

8/29/2019

Issuing officer's signature

Printed name and title

L. Creek - Deputy Clerk

I declare under penalty of perjury that I have:

☐ Executed and returned this summons

☐ Returned this summons unexecuted

Date:

Server's signature

Printed name and title

Case No. 1:19-CR-252

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)**

INFORMATION FOR SERVICE

Name of defendant/offender: Kevin James Binney

Last known residence: Nashville, TN

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on (date) _____.

☐ I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

☐ On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
on (date) _____ and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: _____

Server's signature

Printed name and title

Remarks: